

AGENDA

**BOROUGH OF ELMER
COUNTY OF SALEM, STATE OF NEW JERSEY
May 14, 2014
7:30 P. M.**

CALL TO ORDER:

FLAG SALUTE AND INVOCATION

PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING, AS REQUIRED BY SAID ACT, HAS BEEN PROVIDED BY CONTACTING EACH COUNCIL MEMBER, POSTING SCHEDULED MEETING ON THE MUNICIPAL BUILDING BULLETIN BOARD, EMAILED TO the *ELMER TIMES* and *TODAY'S SUNBEAM* AND FILED WITH THE BOROUGH CLERK ON JANUARY 1, 2014.

ROLL CALL: PRESIDENT: LEWIS M. SCHNEIDER __, COUNCILPERSON: LYNDA DAVIS __, CYNTHIA A. NOLAN __, STEVEN A. SCHALICK __, ANDREW M. WILLIAMS __, JAMES W. ZEE III __, MAYOR, JOSEPH P. STEMBERGER __.

APPROVAL OF MINUTES:

April 9,, 2014

Motion to approve minutes from Council Meeting of April 9, 2014 _____,

Second _____.

ROLL CALL: LMS ____, LD____, CLN ____, SAS ____, AMW ____, JWZ ____.

COMMITTEE REPORTS:

___ **Finance/Celebration of Public Evens**

___ **Streets**

___ **Public Safety**

___ **Borough Hall/Public Property**

___ **Water/Street Lights**

___ **Trash/Parks and Playgrounds**

OPEN TO THE PUBLIC

Motion to open to the public _____, second _____. All in favor: Ayes/Nays

CLOSE TO THE PUBLIC

Motion to close to the public _____, second _____. All in favor: Ayes/Nays

OLD BUSINESS:

NEW BUSINESS:

RESOLUTIONS AND ORDINANCES:

Resolution No. 54-14

BAN# 37 Sidewalks \$175,000.00

Resolution No. 55-14

BAN#34 Heat/Air Borough Hall \$30,000.00

Resolution No. 56-14

2013 Audit

Resolution No. 57-14 RESOLUTION FOR TO ADJUST WATER BILL FOR
ID # 1460 BLOCK 17 LOT 18, 23 CHURCH STREET

Resolution No. 58-14

Escrow – Triad Contract

Resolution No. 59-14

Escrow – Southwick Properties

Resolution No. 60-14

E.C.P. Business Machines Kyoceera Copier Contract

MOTION TO ADOPT RESOLUTIONS 54-14 – 60-14 Motion _____, SECOND _____.
ROLL CALL LMS ____, LD____, CLN ____, SAS ____, AMW ____, JWZ_____.

**Ordinance No. 2014-16 – AN ORDINANCE CREATING A NEW CHAPTER OF THE CODE OF THE
BOROUGH OF ELMER, ENTITLED “ALARM SYSTEMS”**

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New
Jersey ...

Motion to Approve _____, Second _____

ROLL CALL LMS ____, LD____, CLN ____, SAS ____, AMW ____, JWZ_____.

Ordinance No. 2014-17 – Land Use Ordinance Update

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New
Jersey

Motion to Approve _____, Second _____

ROLL CALL LMS ____, LD____, CLN ____, SAS ____, AMW ____, JWZ_____.

Ordinance No. 2014-18– Sidewalks

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

Motion to Approve _____, Second _____

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

Ordinance No. 2014-19– Sidewalk Repair

Ordinance of the Mayor and Council of the Borough of Elmer, County of Salem, State of New Jersey ...

Motion to Approve _____, Second _____

ROLL CALL LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

MOTION TO RECEIVE AND FILE TAX/WATER COLLECTOR REPORT _____, SECOND _____ Motion carried.

MOTION TO RECEIVE AND FILE TREASURER’S REPORT _____, SECOND _____ I STATE THIS _____.

PAYMENT OF BILLS:

Motion to pay all duly authorized bills _____, second _____.

ROLL CALL: LMS ____, LD ____, CLN ____, SAS ____, AMW ____, JWZ ____.

MOTION TO RECEIVE AND FILE MAYOR AND CLERK’S CORRESPONDANCE _____, SECOND _____ Motion carried.

DISCUSSIONS/MOTIONS:

1. Elmer Fire Department Membership- Nathaniel Boleslawski, 101 Penn Street, Elmer, NJ 08318
2. Joanne Eddy Water Collector Bond # B1019804 Eff. 4/1/14-4/1/15

ADJOURNMENT

Motion to adjourn meeting _____, second _____. All in favor: Ayes/Nays

NOTICE PURSUANT TO N.J.S.A. 10:4-8(D)

The items listed on this tentative agenda of the Mayor and Council of the Borough of Elmer constitute the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.